



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Executive Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a teleconference meeting open to the public on Tuesday, August 5, 2008 at 3:00 p.m. The Board members will be attending the meeting telephonically. Members of the public may attend and listen to the telephonic meeting at the following location:

***Arizona Early Childhood Development & Health Board Room
4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012***

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The agenda for the meeting is as follows;

1. Call to Order

2. Draft August Board Meeting Agenda

(This will be a one day meeting, 8:30 a.m. – 5:00 p.m. with one hour for lunch)

1. Call to Order
2. Consent Agenda
 - A. *Minutes of the June 24 & 25, 2008 Board Meeting
3. Board Members Reports/Updates
4. Call to the Public
5. Discussion and Possible Approval of the FY2010 Regional Funding Allocations
6. Discussion and Possible Approval of Guidelines for Statewide Competitive Grants
7. Discussion of Reach Out and Read as a statewide or regional funding focus

8. "Quality First" Update
 9. Communication Work Group Report
 - A. Video Presentation - "Best of the 2008 Early Childhood Summit"
 - B. Video Presentation - "FTF Communication Plan"
 10. Discussion and Possible Approval of the Memorandum of Understanding between AEEF and FTF
 11. Executive Director Report
 - A. Regional Partnership Council Update and Discussion
 1. Regional Needs and Assets Report Update
 - B. Internal and External Program Evaluation Status Report
 - C. Statewide Strategic Direction Update
 - D. Briefing on AG Comments - Applicability of English Only Laws to FTF Activities and Arizona Requirements for US Citizenship
 12. Governance Policies
 - A. Board Self Assessment Tool and Oath (Leslie Anderson)
 14. Discussion and Possible Appointment of Regional Council Members (Possible Executive Session)
 15. Annual Evaluation of the Executive Director - Preliminary Discussion (Executive Session)
 16. Next Meeting – Wednesday, September 24, 2008 in Phoenix, Arizona - beginning at 8:30 a.m. (this will be a one day meeting only)
 17. Adjourn
-
- 3. Discussion of the Executive Director Evaluation**
 - A. Partner Survey**
 - B. Facilitator/Consultant**
 - 4. Discussion of Flagstaff Regional Hospital – New Born Intensive Care Nursery Tour**
(This item will not be included on the agenda but as a possible event the Board may attend before or after their meeting)
 - 5. Executive Director Report to the Committee**
 - 6. Next Meeting – Executive Committee – Tuesday September 2, 2008**
 - 7. Adjourn**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of July 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

A handwritten signature in black ink, appearing to read "J. Elliott Hibbs". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

J. Elliott Hibbs, Executive Director

Posted this 29th day of July, 2008 by 5:00 p.m.